MINUTES PUBLIC WORKS COMMITTEE Tuesday, May 28 Municipal Service Building 2026 New Jersey Ave. 5:30 p.m.

Ald. Present: J. Heidemann, J. Bohren, J. Belanger, M. Herrmann

Staff Present: Mayor Vandersteen, D. Biebel, J. Kolste, R. Sazama, M. Pawasarat

Others Present: See sign-in sheet

- 1. Call meeting to order. This is the third meeting of the 2013-2014 Public Works Committee.
- 2. Pledge of Allegiance.
- 3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - Ald. Belanger questioned the security at Northeast Park.
 - Ald. Heidemann questioned the ball diamonds and the work that staff performs for them.
- 4. Approval of minutes from the May 14, 2013 meeting.
 - J. Belanger/J. Bohren motioned to approve. Vote 4-0, motion carried.
- 5. Discussion and possible action regarding a new policy for contacting property owners regarding snow notices.
 - Policy will not change. Staff will work with the landlord training program with the Planning dept.
- 6. Discussion and possible action regarding the long term use of Evergreen Park and the Quarryview Center for Making Spirits Bright.
 - J. Bohren/J. Belanger motioned to submit a Resolution to Council to be re-referred back to the Public Works Committee. Vote 4-0, motion carried.
- 7. Discussion and possible action regarding the request from the Sheboygan Jaycees regarding a Glow Run/Walk, a 5K event on Friday, Sept. 6, 2013.
 - J. Belanger/J. Bohren motioned to approve the event with the contingency proof of insurance is provided. Vote 4-0, motion carried.
- 8. Discussion and possible action regarding DPW street improvement proposals.
 - J. Bohren/J. Belanger motioned to submit a R.C. supporting this proposal of a budget transfer of \$250,000 from the 2012 Budget Reserve Fund with referral to the Finance Committee.
 Vote 4-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

1. **R.C. 480-12-13** Resolution authorizing the construction of the federally funded non-motorized traffic calming projects at various locations throughout the City.

04/15/13 • HOLD

REPORTS OF STAFF

Director's Report • Status of the Eisner Ave. Project (City Engineer update)

SET NEXT MEETING DATE: Tuesday, June 11

Municipal Service Building

5:30 pm

ADJOURN